

FOWLER ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE GOVERNING BOARD

Tuesday, April 9, 2024 – 4:00 p.m. (room open at 3:45pm)

District Office, Board Room

1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

AGENDA

- A. OPENING OF MEETING Mrs. Eastburn
  - 1. Call to Order ..... Mrs. Eastburn
  - 2. Roll Call ..... Mrs. Eastburn
  - 3. Adoption of Agenda ..... Mrs. Eastburn
  - 4. Pledge of Allegiance ..... Mrs. Eastburn
  - 5. Approval of Minutes ..... Mrs. Eastburn
    - o March 12, 2024, regular meeting
  - 6. Presentation: Single Annual Audit, CWL, Dennis Maschke  
Presentation: Procurement, Ms. Catherine King, Finance Director

B. COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*  
*This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

*Please contact Board Administrative Assistant, Laura Lozoya at [LLozoya@fesd.org](mailto:LLozoya@fesd.org) or by phone at 623-707-4513, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. You may view board meeting documents on the FESD website under the Community section.*

- C. ACTION ITEMS
  - 1. Recommendation to Approve the Revised Job Description for the Position of Middle School Principal ..... Ms. Ulloa
  - 2. Recommendation to Approve Second Reading of ASBA Proposed Policy Advisories ..... Ms. Ulloa  
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    - No. 763 – Policy, BEDB – Agenda
    - No. 764 – Regulation BGC- R, Policy Revision & Review
    - No. 765 – Policy, BGE – Policy Communication/Feedback  
 > Regulation BGE-R, Policy Communication/Feedback
    - No. 766 – Regulation, CCB- R, Line and Staff Relations
    - No. 767- Policy CFD, School-Based Management
    - No. 768 - Regulation- EB-R, Environmental and Safety Program
    - No. 769 - Policy EBAA, Reporting of Hazards/Warning System
    - No. 770 - Policy, EBC - Emergencies
    - No. 771 - Policy ECB - Building and Grounds Maintenance
    - No. 772 - Policy EEAA, Walkers and Riders
    - No. 773 – Regulation, EEAE-R, Bus Safety Program
    - No. 774 - Policy GBEF, Staff Use of Digital Communications and Electronic Devices
    - No. 775 - Policy GDC, Support Staff Leaves and Absences (Removal/Reference only)  
**This Policy is recommended for deletion as per the ASBA recommendation.**
    - No. 776 - Policy IHA, Basic Instructional Program
    - No. 777 - Policy IKA, Graduation Requirements  
**This Policy is not being adopted as it is relevant to High School Districts**
    - No. 778 - Policy IMA, Teaching Methods
    - No. 779 - Policy JFABDA, Admission of Students in Foster Care
    - No. 780 - Policy JH, Student Absences and Excuses
    - No. 781 – Regulation, JHD, Exclusions and Exemptions from School Attendance
    - No. 782 –Regulation JIH, Student Interrogations, Searches, and Arrests
    - No. 783 - Policy JJE, Student Fund-Raising Activities
    - No. 784 – Exhibit KB-EB, Parental Involvement in Education
    - No. 783 - Policy KEC, Public Concerns/Complaints About Instructional Resources

- 3. Recommendation to Approve Disposal of District Property ..... Ms. King

**Agenda subject to change up to 24 hours prior to the date of the meeting.**

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4. Recommendation to Release Ms. Chantal Rinehart from her Contract for the 2024-2025 School Year with the Imposition of Liquidated Damages..... Ms. Ulloa
5. Recommendation to Release Ms. Camden Cook from her contract for the 2024-2025 School Year with the Imposition of Liquidated Damages..... Ms. Ulloa
6. Recommendation to Approve the FY23 Annual Comprehensive Financial Report, Single Audit & USFR Compliance Questionnaire ..... Ms. King
7. Recommendation to Non-Renew Mr. Mark Yockus’s Contract ..... Ms. Ulloa
8. Recommendation to Name Jasmine Hyatt Dominguez to the Position of Grants Director ..... Mr. Ostrom
9. Recommendation to Approve G&G Wealth, LPL Financial as a 403B Vendor ..... Ms. Ulloa

**D. CONSENT ITEMS**

1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) ..... Ms. King
2. Payroll and Expense Vouchers..... Ms. King
3. Budget and Expenditure Report..... Ms. King
4. Donations ..... Ms. King

**E. INFORMATION AND DISCUSSION ITEMS**

1. Student Activities and Food Service Reports ..... Ms. King
2. Head Start Monthly Report ..... Ms. King
3. Intergovernmental Agreement (IGA) with Maricopa County ~ Maricopa County School Superintendent's Office and Fowler Elementary School District .....Mr. Ostrom

**F. REQUEST FOR FUTURE AGENDA ITEMS**

**G. REPORTS**

1. Summary of Current Events
  - i. Superintendent
  - ii. Governing Board Members

**H. ADJOURNMENT ..... Mrs. Eastburn**